



Regular Meeting
of the Board of Trustees
**Tuesday,
May 24, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
https://us02web.zoom.us/j/82228353965?pwd=iXL97sCmJ1De4WBN6n6YyB_r40nmez.1

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District Office
(209) 754-2300
Fax: (209) 754-2215

BOARD MEMBERS:

**Suzie Coe
Christine Noble
Bryan Porath
Sherri Reusche
Cory Williams**

Website:
www.calaverasusd.com

Mark Campbell
Superintendent

5:00 p.m. Closed Session/ 6:00 p.m. Open Session

Study Session Following Open Session

MISSION STATEMENT

The Mission of the Calaveras Unified School District is to partner with its families and communities in order to graduate all students as engaged, responsible and skilled citizens enabling them to achieve personal success.

(Please turn off cell phones prior to the start of the meeting)

1. Call to Order

2. Roll Call

3. Approval of the Agenda

Approve the May 24, 2022 agenda.

Motion: ____ Second: ____ Vote: ____

4. Announcement of Closed Session Items

a) Negotiation Updates

1. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)
2. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)

Any individual who requires disability-related accommodations, including auxiliary aids and services, in order to participate in the board meeting, should contact the Superintendent in writing. (Gov. code 54953.2, 54954.1)

Members of the Public may request an item be placed on the agenda. The agenda request form is available on the CUSD website, www.calaverasusd.com under Board of Education, Public. Agenda requests must be received at the District Office no later than 9:00 a.m., Monday, one week before the Board meeting. Forms can also be requested by calling (209) 754-2300.

All Board meetings are tape recorded.

Announcement of Closed Session Items - Continued

b) Student Discipline Matter (Gov. Code 54957.5)

1. AHP 2021/22-03

c) Stipulated Expulsion Recommendation

1. AHP 2021/22-04
2. AHP 2021/22-05

d) Pending Litigation, Government Code section 54956.9 (b)(3)(C): One Case Claim #2022042551

e) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

5. Public Comments

At this time, visitors may comment on closed session items appearing on the agenda. Visitors are asked to fill out a Public Comment Card if they plan on addressing the Board. Completed cards are to be turned in to the Executive Assistant, Kimberly Hayes. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

6. Closed Session

7. Reconvene to Open Session

8. Pledge of Allegiance

9. Roll Call

10. Report of Action taken in Closed Session

11. Superintendent's Comments - CHS Student Recognition

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Educators Thriving/Staff Well-Being

Hallie Fox and Laura Anderson, representatives from Educators Thriving will present information on the work done this year, and efforts to come, to identify and address areas of need with staff well-being.

Presentations - Continued

b) Jenny Lind Elementary School Wastewater Regionalization Project

Project Advocate Hugh Logan will present information and processes to the Board on the Jenny Lind Elementary School (JLE) Wastewater Regionalization project.

1. 2021/22-21 Resolution of Intention: JLE Force Main

Consideration of Resolution of Intention to Convey Public Utility Easement and Right of Way Easement to the Calaveras County Water District as a part of the JLE wastewater regionalization project.

Motion: ____ Second: ____ Vote: ____

2. 2021/22-22 Resolution of Intention: JLE Lift Station

Consideration of Resolution of Intention to Convey Easement to Calaveras County Water District for sewer lift station as part of the JLE wastewater regionalization project.

Motion: ____ Second: ____ Vote: ____

14. Correspondence

a) Letter from Calaveras County Office of Education (CCOE)

A letter was received dated May 6, 2022 from Claudia Davis, CCOE Associate Superintendent Administrative Services, with their review of the proposed tentative agreement between CUSD and Calaveras Unified Educators' Association for salary and benefit increases for the 2021-22 school year.

15. Public Comments

At this time, visitors may address issues that do not appear on the agenda. Visitors are asked to fill out a Public Comment Card if they plan on addressing the Board. The completed card is to be turned in to the Executive Assistant, Kimberly Hayes. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

BEGIN CONSENT AGENDA

16. Consent Agenda

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

17. Action Items Removed from the Consent Agenda

The Board, staff, or members of the community may ask that items be taken off the consent agenda in order to make comments or ask questions.

☐ **No items were removed**

Or: Identify requested items to be removed: Item: _____ Item: _____

Vote on Consent Agenda:

Motion: _____

Second: _____

Vote: _____

a) Approval of Minutes

1. [Minutes of May 10, 2022](#)

b) [Approval of Vendor Warrant Listings](#)

The Vendor Warrant Listings are presented for review. *(A copy of this listing is available at the District Office and linked to this agenda on our website at www.calaverasusd.com.)*

c) Approval of Donations - No items presented

d) Report of Grant Awards - No items presented

e) Outside Contract Services

1. [PresenceLearning](#)

It is requested the Board approve a renewed contract with PresenceLearning to provide Speech-Language Pathology services to CUSD students, per IEPs to include assessments, IEPs, case management, and speech therapy for the 2022-2023 school year. The cost is not to exceed \$250,000 and will be funded by Special Education.

Outside Contracts Services - Continued

2. Shamrock Speech Therapy Services

It is requested the Board approve a renewed contract with Shamrock Speech Therapy Services, Inc. to provide speech therapy services to preschool through grade 12 students at Jenny Lind Elementary, San Andreas Elementary, Toyon Middle School, and Calaveras High School for the 2022-2023 school year. The cost will not exceed \$250,000 and will be funded by Special Education.

3. Speech Therapy Associates

It is requested the Board approve a renewed contract with Speech Therapy Associates to provide Speech-Language Pathology services to CUSD students per IEPs to include assessments, IEPs, case management, and speech therapy for the 2022-2023 school year. The cost will not exceed \$250,000 and will be funded by Special Education.

f) Overnight Events - No items presented

g) Bus Routes for the 2022-2023 School Year

The bus routes for the 2022-2023 school year are being submitted for Board approval based upon student transportation needs.

h) Surplus/Obsolete Technology Equipment

Board approval is requested to designate the obsolete/unrepairable items on the attached list as surplus so they can be recycled using a parts exchange program. CUSD to be given credit for replacement parts. All listed equipment is obsolete and/or beyond economical repair. All data drives to be certified destroyed.

END CONSENT AGENDA

18. Action on Items Removed from the Consent Agenda

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
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19. Personnel

a) Certificated Report

b) Classified Report

c) Student Report

Personnel - Continued

d) **Routine Personnel Report**

Motion: ____ Second: ____ Vote: ____

e) **All Personnel** - No items presented

f) **Classified Personnel**

1. **Approval of the Updated Accounting Assistant Job Description**

It is recommended the Board approve the updated Accounting Assistant job description. There is no change in the salary placement on the Confidential Salary Schedule.

Motion: ____ Second: ____ Vote: ____

2. **Presentation of the Initial Proposal from California School Employees Association, Chapter #405, (CSEA) to Calaveras Unified School District (CUSD) for the 2022-2025 Successor Agreement**

The current collective bargaining agreement between CUSD and CSEA will expire on June 30, 2022. This proposal is being presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

g) **Certificated Personnel**

1. **AB1200 Fiscal Disclosure for the Calaveras Unified Educators' Association (CUEA)**

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any increase in compensation. The AB1200 is presented for public comment in regard to CUEA.

Motion: ____ Second: ____ Vote: ____

2. **Calaveras Unified School District (CUSD and Calaveras Unified Educators' Association (CUEA), 2021-22 Tentative Agreement**

CUSD and CUEA concluded its negotiation session on April 28, 2022, and reached a Tentative Agreement (TA) to include changes in compensation and language, which is presented to the Board for consideration and action. It is recommended that the Board approve this agreement.

Motion: ____ Second: ____ Vote: ____

h) **Management/Confidential/Supervisory** - No items presented

20. **Curriculum and Instruction** - No items presented

21. **Educational Services** - No items presented

22. Business – No items presented

23. Board Business

a) **[CUSD School Year Calendars for 2023-2024, 2024-2025, 2025-2026](#)**

Board approval is requested for the 2023-2024, 2024-2025, 2025-2026 CUSD School Year Calendars.

Motion: ____ **Second:** ____ **Vote:** ____

b) **[Board Policy 5141.33](#)**

The Board will discuss Board Policy 5141.33.

24. Board Updates

a) **COVID-19 Updates**

The Board will receive information on COVID updates and impacts.

25. Policies and Regulations

The policies are linked to the agenda online at www.calaverasusd.com.

Policy Update Overviews

[Updated Guidesheet](#)

Second Reading and Adoption

BP 1313	Civility
BP 3110	Transfer of Funds
BP 3230	Federal Grant Funds
AR 3230	Federal Grant Funds
AR 3311.2	Lease-Leaseback Contracts
AR 3311.3	Design-Build Contracts
AR 3320	Claims and Actions Against the District
BP 3452	Student Activity Funds
BP 3511.1	Integrated Waste Management
AR 3511.1	Integrated Waste Management
AR 3515.5	Sex Offender Notification
BP 3600	Consultants
BP 4112.42	Drug and Alcohol Testing for Bus Drivers
AR 4112.42	Drug and Alcohol Testing for Bus Drivers
BP 4141	Collective Bargaining Agreement
BP 4158	Employee Security
AR 4158	Employee Security
AR 4161.2	Personal Leaves
AR 4161.8	Family Care and Medical Leave

Policies and Regulations -Second Reading and Adoption - Continued

BP 5141.4	Child Abuse Prevention and Reporting
AR 5141.4	Child Abuse Prevention and Reporting
BP 5141.52	Suicide Prevention
AR 5141.52	Suicide Prevention
BP 5142.2	Safe Routes to School
AR 5142.2	Safe Routes to School
BP 5145.12	Search and Seizure
BP 5145.9	Hate-Motivated Behavior
BP 6142.5	Environmental Education
BP 6142.8	Comprehensive Health Education
AR 6142.8	Comprehensive Health Education
AR 6162.51	State Academic Achievement Tests
BP 7210	Facilities Financing
BP 7211	Developer Fees
AR 7211	Developer Fees

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event
May 24	SAE Open House; 5:30 p.m. – 6:30 p.m.
May 26	VSE Open House; 6:00 p.m. – 7:00 p.m.
May 26	MHE Fine Arts Day
May 30	Memorial Day Holiday
June 7	Gold Strike High School Graduation; 6:00 p.m. – 7:00 p.m. CPAC
June 8	Sierra Hills Education Center Graduation; 7:00 p.m., SHEC Campus
June 9	Toyon Middle School 8 th Grade Promotion; 9:00 a.m., Track Field
June 9	Calaveras High School Graduation; 7:30 p.m., CHS Football Field
June 10	Last Day of School

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

Community Group Event Calendar

There is a Group Event Calendar. If you are planning a fundraiser or want to know when they are, you can request an event is posted or look up events by emailing the details to (include all details, contact information and any flyer in PDF format). This group event calendar is located on the CUSD website at www.calaverasusd.com.

27. Future Agenda Items

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, June 14, 2022.

This meeting will be held at the District Office Administrative Offices, Board Room.

There will be a Closed Session beginning at 3:30 p.m. Open Session will begin at 6:00 p.m.

30. Study Session

The Board will hold a Study Session addressing Curriculum/Instruction and the decision making processes and respective roles.

Date: May 18, 2022

Posted: Noon